

Memorandum

Date: July 16, 1998

To: Interagency Watershed Advisory Team Members

From: Judy Heath 

Subject: 7/8/98 Meeting Summary, and 7/22/98 Meeting Agenda

Attached is a copy of the meeting summary for the IWAT meeting held on July 8, 1998. Please note the **action items**:

1. Review and comment on proposed amendments to Goal and Objective I (see attached - proposed language in italics).
2. Review and comment on Stage I Implementation Actions (first 1-7 ½ yrs) for Watershed Management Program (see handout "Developing a Draft Preferred Program Alternative").
3. Respond to request to participate in effort to help develop CMARP watershed monitoring, assessment, research needs.

The **next IWAT meeting** information follows:

CALFED WATERSHED MANAGEMENT PROGRAM--IWAT Meeting
July 22, 1998 12:00 - 3:00 PM
1416 9th Street, Room 1131

AGENDA

12:00 - 12:05	Welcome & Introductions
12:05 - 12:15	Agenda Review
12:15 - 12:30	Closure item - Suggested amendment to Watershed Management Program Goal and Objective # I

Comments should be provided to Judy Heath and IWAT members prior to the meeting.

Objective: Agreement on change to Program Goal and Objective #1.
Process: Consensus

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

12:30 - 12:45 **Follow-up item** - Status on development of BDAC Watershed Work Group - Martha Davis

Objective: Provide update on Work Group formation

Process: Report and clarifying questions

12:45 - 1:30 **New item** - Developing criteria for CALFED participation in watershed programs, to include discussion on developing criteria to establish nexus with upper watershed projects and benefits to Bay-Delta system.

Ideas for criteria should be provided to Judy Heath and IWAT members prior to the meeting.

Objectives: Draft list of criteria

1) CALFED participation in watershed programs.

2) Establishing nexus between "upper" watershed projects and Bay-Delta benefits. Form work group to revise/consolidate criteria.

Process: Brainstorm criteria; volunteers for work group

1:30 - 2:15 **New item** - Ecosystem Restoration Coordination Program - review of general types of watershed proposals received and status of selection process -Cindy Darling.

Objective: Provide update on watershed proposals received.

Process: Report and clarifying questions

2:15 - 3:00 **Follow-up item** - Stage I Implementation Actions - Comments on watershed actions in handout entitled "Developing a Draft Preferred Program Alternative".

Comments should be provided to Judy Heath and IWAT members prior to the meeting.

Objective: Agree upon IWAT Comments on draft Preferred Alternative

Process: Consensus

Please mark your calendars for the following IWAT meeting to be held on August 5, 1998, 12:00 - 3:00 PM, Room 1131, in the Resources Building.

If you have any questions, please contact me at (916) 653-2994.

Attachment